

COMMUNITY SERVICES DEPARTMENT

AGENDA

SENIOR CITIZENS ADVISORY BOARD

Tuesday, October 20, 2015 • 9:00 a.m. San Bruno Senior Center, 1555 Crystal Springs Road

WELCOME TO OUR ADVISORY BOARD MEETING: If you wish to speak on an item under discussion by the Board and appearing on the agenda, you may do so upon receiving recognition from the Board Chair. If you wish to speak on a matter <u>not</u> appearing on the agenda, you may do so during PUBLIC COMMENT. In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify us 48 hours prior to the meeting (616-7150).

- 1. CALL TO ORDER:
- 2. ROLL CALL/ PLEDGE OF ALLEGIANCE:
- 3. ANNOUNCEMENTS: None
- 4. PRESENTATIONS:
 - a. Presentation from Paula Bradley regarding the Walk 'n Bike Plan
- 5. REVIEW OF AGENDA:
- 6. APPROVAL OF MINUTES: Approve Minutes of the September 16, 2015 meeting
- 7. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: <u>Note</u>: Board policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Board from discussing or acting upon any matter that is not on the agenda. Non-agenda issues rose by members of the public or by the Board may, at the discretion of the Board, be scheduled for consideration at future meetings.
- 8. CONDUCT OF BUSINESS:
 - a. Treasurer's Report September 2015
 - b. Review Monthly Information and Referral, Class Attendance, and Nutrition Site Reports (Tessier)
 - c. Review Meeting Minutes of the Program Committee (Tessier)
 - d. Update of Discussion with Thursday Pedro Group (Madonich)
 - e. Request Funding for Pickleball Nets (Tessier)
 - f. Senior Center Deck Replacement Update and Site Visit (Madonich)
- 9. CORRESPONDENCE: None
- 10. COMMENTS FROM BOARD MEMBERS:
- 11. AGENDA BUILDING:
- 12. ADJOURNMENT:

** POSTED PURSUANT TO LAW **